

COPY

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2 Michael T. Fife (SBN 203025)
3 HATCH AND PARENT
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8 Attorneys for CHINO BASIN WATERMASTER

FILED - West District
San Bernardino County Clerk

AUG 31 2000

By Susan King
Deputy

9 SUPERIOR COURT OF THE STATE OF CALIFORNIA
10 COUNTY OF SAN BERNARDINO - RANCHO CUCAMONGA DIVISION

11	CHINO BASIN MUNICIPAL WATER DISTRICT,)	CASE NO. RCV 51010
12	Plaintiff,)	Judge: Honorable J. MICHAEL GUNN
13	v.)	
14	THE CITY OF CHINO,)	MOTION TO EXTEND THE NINE-
15	Defendants.)	MEMBER BOARD FOR A FULL
16)	FIVE-YEAR TERM
17)	Date: September 28, 2000
18)	Time: 2:00 PM
19)	Dept: 8

HATCH AND PARENT
21 East Carrillo Street
Santa Barbara, CA 93101

20 I.

21 PROCEDURAL BACKGROUND

22 On July 13, 2000, the Court approved the Optimum Basin Management Program
23 ("OBMP") and ordered Watermaster to adopt and begin implementation of the OBMP. Subject
24 to the satisfaction of six conditions, the Court held that the OBMP as submitted satisfies
25 Watermaster's commitment to prepare an OBMP for the Basin. The Court also continued the
26 hearing on the extension of the nine-member Board until September 28, 2000. The purpose of this
27 extension was so that the Court would have the benefit of a fully ratified OBMP to aid its
28 deliberations.

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II.
CONDITIONS

The Court's July 13, 2000 Order was expressly conditioned upon the satisfaction of six conditions. All of these conditions have now been satisfied.

I. Unanimous approval of the Peace Agreement by the parties thereto, no later than August 1, 2000.

Following the July 13, 2000 hearing and throughout the rest of the month of July, all of the municipalities, special districts, and private entities approved and became signatories to the Peace Agreement. By August 1, 2000, unanimous approval had been obtained. On August 3, 2000, the Watermaster Board adopted the Peace Agreement. Attached to this Motion as Exhibit "A" is a copy of the fully executed signature page from the Peace Agreement.

The Western Municipal Water District ("Western") ratified the Peace Agreement conditionally through Resolution 2120 dated July 31, 2000. The conditionality was the result of the need to negotiate agreements relative to the desalter facilities described in the Peace Agreement. As discussed below, the parties are negotiating an agreement for the purchase of desalted water from these facilities and this agreement abrogate the conditionality of the adopted resolution. This agreement will be finalized by the September 28, 2000 hearing. Attached to this Motion as Exhibit "B" is a copy of Western's Resolution.

II. Certification of the Programmatic Environmental Impact Report for the OBMP by Inland Empire Utilities Agency.

On July 12, 2000 the Inland Empire Utilities Agency ("IEUA") certified the Programmatic Environmental Impact Report ("PEIR"). Attached to this Motion as Exhibit "C" is a copy of the Final PEIR.

III. Appropriation by the California Legislature by October 1, 2000, of at least \$121,000,000 from the proceeds made available by the passage of Proposition 13, for the benefit of the Santa Ana Watershed Project Authority.

The California Legislature has appropriated \$235 million for the benefit of the Santa Ana Watershed Project Authority ("SAWPA") and allocated this sum to the State Water Resources

1 Control Board ("SWRCB") for distribution as specified in Proposition 13. Attached to this
2 Motion as Exhibit "D" is a SAWPA press release dated August 2, 2000 announcing the
3 appropriation and proposed distribution of these funds.

4 SAWPA has submitted an application to the SWRCB for these funds which includes \$56
5 million to be used to fund the Chino II desalter and an expansion of the Chino I desalter. These
6 desalting facilities will be owned and operated as described in the Peace Agreement which
7 specifies that:

8 IEUA and WMWD acting independently or in their complete discretion through
9 PC 14 must own and operate the Chino II Desalter and the Chino I Expansion in
10 the same manner as the Chino I Desalter, except as otherwise provided in this
11 Agreement. *(Peace Agreement 7.2(b)).*

12 The proposed purchasers of the water from the desalter facilities are currently involved in
13 negotiations with PC 14 to come to agreement on the terms and conditions of desalter water
14 purchases.

15 ***IV. Submission by September 1, 2000, of a schedule for Watermaster's adoption***
16 ***and Court approval of Uniform Groundwater Rules and Regulations; such***
17 ***adoption and approval to be accomplished no later than December 1, 2000.***

18 Watermaster proposes the following schedule for adoption and approval of Uniform
19 Groundwater Rules and Regulations:

- 20 1. October 12, 2000 – Presentation of Draft Rules and Regulations to Joint Pools and
21 Advisory Committee.
- 22 2. November 16, 2000 – Approval of revised Rules and Regulations by Joint Pools
23 and Advisory Committee.
- 24 3. November 30, 2000 – Approval of Rules and Regulations by Watermaster Board
- 25 4. TBA – Court approval of Rules and Regulations.

26 ///

27 ///

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1 **V. *Submission by September 1, 2000, of a schedule and a process for submission***
2 ***to the Court of detailed periodic reports regarding compliance with OBMP***
3 ***Implementation; such periodic reports to commence no later than October 31,***
4 ***2000.***

5 Formal reports to the Court consume a considerable amount of monetary expense as well
6 as staff time and resources. The standard for other Basins in California is typically to produce
7 progress reports on an annual basis. Watermaster believes that given the special circumstances in
8 the Chino Basin at present that it is reasonable to double the frequency of this standard and
9 provide reports twice yearly. Watermaster therefore proposes the following schedule for
10 submission of periodic progress reports to the Court:

- 11 1. October 31, 2000 – Submit first progress report
- 12 2. January 31, 2001 – Submit second progress report in conjunction with annual
13 report.
- 14 3. Thereafter progress reports shall be submitted to the Court every six months.

15 Attached to this Motion as Exhibit "E" is a Draft Pro Forma schedule of completion for
16 the various tasks required as a part of OBMP implementation.

17 **VI. *Court approval of all Judgment modifications in furtherance of the OBMP.***

18 Watermaster submitted proposed modifications to the Judgment to the Court on August
19 15, 2000. These modifications were agreed upon as part of the negotiation of the Peace
20 Agreement. No other party submitted proposed modifications. The State of California agreed to
21 execute the Peace Agreement and the implementation of the OBMP, if and only if Watermaster
22 sought only those modifications to the Judgment set forth in the Peace Agreement.

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III.

REAPPOINTMENT OF THE NINE-MEMBER WATERMASTER BOARD

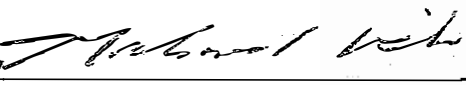
Watermaster has satisfied all of the conditions specified by the Court in its July 13, 2000 Order and implementation of the OBMP is underway. The parties are committed to following through on the program that has been developed. It is now time to put aside questions about the future of the nine-member Watermaster Board and focus the positive energy that exists in the Basin on accomplishing the goals of the OBMP. For this reason the Court should reappoint the nine-member Watermaster Board for a full five year term.

Watermaster therefore requests this Court to order that:

- (1) the current nine-member structure of the Watermaster Board shall continue in effect for a full five-year term.
- (2) Watermaster shall have the authority to perform all managerial and administrative functions as specified in the Judgment which includes, but is not limited to, the execution of all administrative and employment contracts.
- (3) Watermaster shall propose a schedule for rotation of its Board members no later than October 31, 2000.

DATED: 8/30/00

HATCH AND PARENT

By 

SCOTT S. SLATER
MICHAEL T. FIFE

Attorneys for Chino Basin Watermaster

C C

EXHIBIT A

Watermaster to use groundwater storage space in the Chino Basin as described in Water Code Section 11258 and as provided in Section 5.2(c) herein.

11.3 Nothing in this Agreement shall be construed as modifying, altering, or limiting CBWCD from carrying out its obligations under general law.

IN WITNESS WHEREOF, the Parties hereto have set forth their signatures as of the date written below:

DATED:

7/31/00

CITY OF ONTARIO

By 

DATED:

CITY OF POMONA

By _____

DATED:

CITY OF UPLAND

By _____

[Signatures continued on following pages]

Watermaster to use groundwater storage space in the Chino Basin as described in Water Code Section 11258 and as provided in Section 5.2(c) herein.

11.3 Nothing in this Agreement shall be construed as modifying, altering, or limiting CBWCD from carrying out its obligations under general law.

IN WITNESS WHEREOF, the Parties hereto have set forth their signatures as of the date written below:

DATED:

CITY OF ONTARIO

By _____

DATED:

CITY OF POMONA

By _____

DATED: 7/24/00

CITY OF UPLAND

By Robert R. Malow

[Signatures continued on following pages]

DATED:

STATE OF CALIFORNIA

By _____

DATED:

CITY OF CHINO

By *Ludie M. Villa*

DATED:

**CUCAMONGA COUNTY
WATER DISTRICT**

By _____

DATED:

**MONTE VISTA WATER
DISTRICT**

By _____

DATED:

**FONTANA UNION WATER
COMPANY**

By _____

[Signatures continued on following pages]

DATED: 7/31/00

CITY OF CHINO HILLS

By [Signature]

DATED:

JURUPA COMMUNITY SERVICES DISTRICT

By _____

DATED:

AGRICULTURAL POOL

By _____

DATED:

APPROPRIATIVE POOL

By [Signature]

DATED:

NON-AGRICULTURAL POOL

By _____

[Signatures continued on following pages]

DATED:

July 31, 2000

**INLAND EMPIRE UTILITY
AGENCY**

By John L. Anderson

DATED:

**THREE VALLEYS
MUNICIPAL WATER
DISTRICT**

By _____

DATED:

KAISER VENTURES, INC.

By _____

DATED:

**WESTERN MUNICIPAL
WATER DISTRICT**

By _____

[Signatures continued on following pages]

DATED:

**INLAND EMPIRE UTILITY
AGENCY**

By _____

DATED:

**THREE VALLEYS
MUNICIPAL WATER
DISTRICT**

By _____

DATED: 7/31-00

KAISER VENTURES, INC.

By  _____

DATED:

**WESTERN MUNICIPAL
WATER DISTRICT**

By _____

[Signatures continued on following pages]

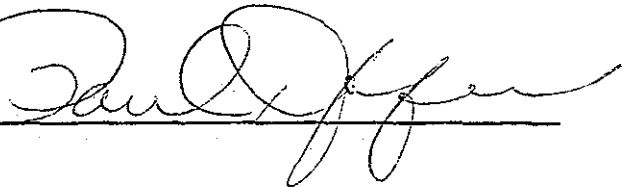
DATED:

**SAN ANTONIO WATER
COMPANY**

By _____

DATED: 7/28/2000

**CHINO BASIN WATER
CONSERVATION DISTRICT**

By  _____

DATED:

[Signatures continued on following pages]

EXHIBIT B



Donald L. Harriger
General Manager

Elizabeth L. Cunnison
President

Donald L. Schroeder
Vice President

Lester E. Boston, Jr.
Secretary/Treasurer

Wayne H. Holcomb
Director

Kevin D. Jeffries
Director

August 8, 2000

1000
AUG 11 2000

Traci Stewart
Chino Basis Watermaster
8632 Archibald Ave., Ste 109
Rancho Cucamonga, CA 91730

RESOLUTION 2120 OF THE WESTERN MUNICIPAL WATER DISTRICT –
APPROVAL OF THE PEACE AGREEMENT

As you may already be aware, at its meeting on July 31, 2000, the Board of Directors of the Western Municipal Water District adopted Resolution 2120 (attached), approving the Peace Agreement.

We are pleased to have had a role in reaching this milestone. We look forward to working with all of the stakeholders involved on the Optimum Basin Management Plan and implementing projects to benefit the watershed .

Sincerely,

DONALD L. HARRIGER
General Manager

DLH/mdj

Attch.

RESOLUTION 2120

A RESOLUTION OF THE BOARD OF
DIRECTORS OF WESTERN MUNICIPAL
WATER DISTRICT OF RIVERSIDE COUNTY
TO APPROVE AND AUTHORIZE THE
EXECUTION OF THE PEACE AGREEMENT
FOR THE CHINO BASIN OPTIMUM BASIN
MANAGEMENT PLAN, SUBJECT TO
CERTAIN TERMS AND CONDITIONS

WHEREAS, the judgment for the adjudication of the Chino Basin, known as Chino Basin Municipal Water District v. City of Chino, et al., San Bernardino Superior Court No. 16437 ("Judgment"), orders the creation of a watermaster for the Chino Basin to perform certain duties and functions subject to the court's continuing jurisdiction ("Watermaster");

WHEREAS, the Judgment directs the Watermaster to develop an Optimum Basin Management Plan for the Chino Basin, subject to the limitations of the Judgment ("OBMP");

WHEREAS, the Watermaster developed the OBMP and the Inland Empire Utilities Agency ("IEUA"), as the lead agency, prepared a Program Environmental Impact Report ("PEIR") for the OBMP;

WHEREAS, on May 2, 2000, the parties to the Judgment approved a Memorandum of Principles ("MOP") to provide a framework for a more definitive agreement that would enable implementation of the OBMP;

WHEREAS, based on the MOP, the legal counsel for certain parties negotiated and drafted an agreement to settle long-standing disputes between certain parties and find a common ground for interpretation of the Judgment, whereby the OBMP could be effectively implemented ("Peace Agreement");

WHEREAS, on July 12, 2000, the Watermaster adopted a resolution to approve the goals and plans of the OBMP Phase I

Report, the OBMP Implementation Plan, and the Peace Agreement, and on the same date the IEUA reviewed and certified the PEIR for the OBMP, and the Watermaster filed all of these documents with the court for its review, approval, and direction;

WHEREAS, Articles I and VII of the Peace Agreement set forth an obligation of the IEUA and Western Municipal Water District of Riverside County ("Western") to plan, design, construct, own, and operate certain desalters and related facilities, commonly known as the Chino I Desalter Expansion and the Chino II Desalter, as defined in Article I and detailed in Article VII of the Peace Agreement ("Desalters");

WHEREAS, on July 13, 2000, the court ordered the Watermaster to adopt the goals and plans of the OBMP Phase I Report and implement them pursuant to the OBMP Implementation Plan and the Peace Agreement, subject to unanimous approval of the Peace Agreement by the parties thereto no later than August 1, 2000;

WHEREAS, Western has been made a party to the Peace Agreement and the other parties thereto have requested that Western approve and execute the Peace Agreement;

WHEREAS, several parties within the Santa Ana Watershed Project Authority ("SAWPA"), including Western and IEUA, entered into an agreement ("Project Agreement No. 14") to form a committee ("Project Committee No. 14") that planned, designed, constructed, and now owns and operates the Chino I Desalter; and

WHEREAS, on July 11, 2000, SAWPA approved an amendment to Project Agreement No. 14 to provide for the planning, design, construction, ownership, and operation of the Desalters, certain improvements to the Arlington Desalter, and certain facilities to intertie the desalters in the region ("Amendment No. 2 to Project Agreement No. 14").

NOW THEREFORE, the Board of Directors of Western Municipal Water District of Riverside County hereby resolves as follows:

SECTION 1. Subject to the terms and conditions of this Resolution and subject to the satisfaction of all conditions precedent set forth in the Peace Agreement by the parties thereto, the Board of Directors of Western Municipal Water District of Riverside County ("Board of Directors") hereby approves the Peace Agreement and directs Western's representative to the Watermaster to execute the Peace Agreement, attached hereto as Exhibit "A," on behalf of Western, for the purpose of enabling the adoption and implementation of the OBMP pursuant to the continuing jurisdiction of the court.

SECTION 2. By adoption of this Resolution, Western expressly notifies all parties to the Peace Agreement that Western's approval and execution of the Peace Agreement as set forth in Section 1 of this Resolution, shall not be effective as a legally binding and enforceable contract by or against Western so as to require the planning, design, construction, ownership, or operation of the Desalters pursuant to Articles I and VII of the Peace Agreement, and Western expressly reserves its consent to any obligation imposed under Articles I and VII of the Peace Agreement, unless and until the following conditions have been fully satisfied pursuant to a separate written agreement, signed and executed by all parties to the Peace Agreement no later than September 30, 2000:

A. To maintain consistency in Western's obligations in the Chino Basin, to coordinate the financing of regional desalter facilities with funds from Proposition 13 (Water Bond)

and other sources, to improve the reliability and backup of the regional desalter facilities through appropriate interties, and to ensure the City of Norco has readily available and direct access to water produced by the regional desalter facilities, Project Committee No. 14 shall plan, design, construct, own, and operate the Desalters and other desalter facilities set forth in Amendment No. 2 to Project Agreement No. 14 and more fully described in the SAWPA Project Information Form for Potential SCIWP Funding of the Integrated Desalter Delivery System. In addition, satisfaction of Western's obligations under the terms of Amendment No. 2 to Project Agreement No. 14 shall be deemed a complete satisfaction of all obligations or requirements imposed on Western pursuant to Articles I and VII of the Peace Agreement.

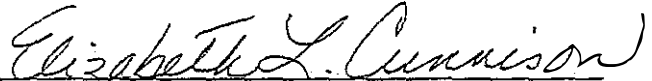
B. To ensure financial feasibility and stability for the planning design, construction, ownership, and operation of the Desalters, the purchasers of the water produced by the Desalters must agree with the members of Project Committee No. 14 to purchase a minimum quantity of the water produced, so that the projected costs for the design, construction, ownership, and operation of the Desalters, not otherwise met by proceeds from Proposition 13 or other grants received for the Desalters, will be fully met by revenues from the water purchases.

SECTION 3. In adopting this Resolution and authorizing the execution of the Peace Agreement, Western is not committing to carry-out any project within the meaning of the California Environmental Quality Act ("CEQA"), unless and until environmental review and assessments required by CEQA for the "project" have been completed.

SECTION 4. The President of the Board of Directors shall sign this Resolution, the Secretary-Treasurer of the Board of Directors shall attest thereto and cause a certified copy

thereof to be delivered to all parties to the Peace Agreement, and this Resolution shall take effect and be in force according to law on the date of adoption set forth below.

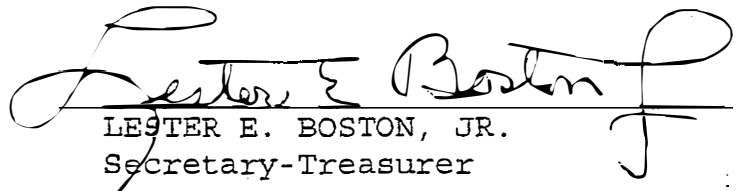
ADOPTED, this 31st day of July, 2000.



ELIZABETH L. CUNNISON
President

July 31, 2000

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution 2120 adopted by the Board of Directors of Western Municipal Water District of Riverside County at a duly-noticed special meeting held on July 31, 2000.



LESTER E. BOSTON, JR.
Secretary-Treasurer

EXHIBIT C

EXHIBIT D

For Immediate Release: August 2, 2000

Contact: Joe Grindstaff

Phone: (909) 785-5411

SAWPA Press Information

WATERSHED AUTHORITY APPROVES CRITICAL PROJECT FUNDING

RIVERSIDE, CA – The Santa Ana Watershed Project Authority (SAWPA) Board of Commissioners, yesterday approved an initial funding list for \$235 million in water management projects in its four-county region. The projects will be funded by state bond money, under Proposition 13's Southern California Integrated Watershed Program (SCIWP). The approved projects are designed to enhance Southern California water self-sufficiency and drought proof the region.

The bond money is an all-important first installment into what will be the most comprehensive groundwater and watershed restoration project in California history, and local leaders are feeling optimistic of the region's water future. Additional funding is being sought from federal agencies and the administration in Washington, D.C.

"This area has more potential for new groundwater storage than any other part of California," said Joe Grindstaff, General Manager of SAWPA. "It wasn't easy deciding which local water projects could best use the bond money for the benefit of everyone, but we've worked hard to take all stakeholders into consideration. Now we have a plan that will ensure a safe, clean and reliable water supply for the 4.8 million residents of the watershed."

The twenty-two approved projects were among almost 100 that had been proposed and were part of a process that reviewed the proposals based on their significance to the initial phase of the twenty-year SAWPA plan. William Dendy directed the review process, which included the solicitation of applications, review of applications, interviewing applicants about the proposals and then the subsequent recommendation to the board of projects and budget allocation.

SAWPA is moving immediately to advise the State Water Resources Control Board of their action and requesting approval for the release of the funds so that the projects can get underway at the

earliest date.

Below is a listing of projects approved for the initial funding list:

<u>Proposal</u>	<u>Total Project Cost</u>	<u>Recommended Funding</u>
<p>SAWPA, Environmental/ Habitat Fund – a project proposed by SAWPA staff to provide long-term funding of Arundo removal and wetlands improvement and related habitat needs.</p>	\$40,000,000	\$30,000,000
<p>San Gorgonio Pass Water Agency, Additional Recharge Basins – project constructs basins to capture and recharge high quality storm water for beneficial use.</p>	\$1,130,000	\$850,000
<p>Yucaipa Valley Water District, Recycled Water and Habitat – project constructs facilities to utilize recycled water and to provide for wetlands and habitat improvement.</p>	\$18,545,000	\$6,000,000

City of Redlands, Recycled Water	\$15,500,000	\$5,000,000
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and Desalting – project will allow the utilization of wastewater for industrial and agricultural uses with salt removal to maintain water quality for the upper watershed.

San Bernardino Valley MWD, Baseline	\$25,000,000	\$14,000,000
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Feeder,

San Bernardino Valley MWD, High	\$18,300,000	\$11,000,000
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Groundwater Pumpout -- both projects lower the water table in the historic high groundwater area in the City of San Bernardino and provide for export of this water for beneficial use, thereby cleaning up the basin and reducing the threat of liquefaction.

Inland Empire Utilities Agency,	\$27,000,000	\$6,750,000
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Recycled Water System,

Inland Empire Utilities Agency,	\$49,000,000	\$12,250,000
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Recharge Basin Projects – These projects capture and recharge storm water and recycled water in the Chino Basin to

accomplish the efforts to cleanup and store water in the basin. These projects may be reallocated, as the OBMP needs are refined.

SAWPA, PA-14 Desalters Pipelines – \$69,000,000 \$56,000,000

This project constructs an additional desalter in the Chino Basin and expands two other desalting facilities to provide salt and contaminant cleanup of the basin and high quality drinking water.

Jurupa Community Services District, Chino 1-2 Desalter Intertie – \$1,200,000 \$1,000,000

This pipeline would tie water from the existing Chino desalter and the new desalter together to provide greater utilization and reliability.

San Bernardino County Flood Control, Riverside Dr. Flood Water Interceptor, \$10,300,000 \$4,700,000

Riverside County Flood Control, Eastvale Flood Water Interceptor – \$14,000,000 \$6,300,000

These two projects capture and control flood water that would impact agricultural operations in the Chino Basin and result in contamination of river waters in times

of flood.

Eastern Municipal Water District, \$20,100,000 \$15,000,000

4.5 MGD Perris Desalter – This project provides needed desalting in the Perris Basin reducing salt in the basin and providing drinking water.

Eastern Municipal Water District, \$900,000 \$675,000

San Jacinto Water Harvest Project – This pilot project will test the opportunity to extract and recharge water in the San Jacinto area.

San Jacinto Basin RCD, Salinity
 \$25,000 \$25,000

Laboratory Facility – This partial funding will allow the RCD to provide additional capability to assist in salt reduction for agricultural water users.

Rubidoux Community Services District, \$600,000 \$450,000

Water Treatment Facility Expansion – This project expands an existing treatment facility to allow additional groundwater cleanup and local water utilization.

**City of Norco, Recycled Water Piping –
\$500,000 \$450,000**

This pipeline project provides the capability for higher quality water and utilization of recycled water for irrigation and other purposes.

City of Riverside, Canal Repair, \$7,000,000 \$5,250,000

Western Municipal Water District, \$9,900,000 \$7,425,000

Riverside-Colton Basin Cleanup – These two projects will work together to remove low quality water from the basin for agricultural and other uses rather than Colorado River water. Repair of the canal is needed to successfully transport this water.

**Western Municipal Water District,
\$3,900,000 \$2,925,000**

March ARB Tertiary Treatment,

Western Municipal Water District, \$1,020,000 \$765,000

March ARB GW Recovery – These projects together capture reclaimed

water for local use, as a substitute for saltier Colorado River Water.

Orange County Water District, \$356,000,000 \$37,000,000

Ground Water Replenishment – This

is a project to recycles water for use in seawater intrusion prevention and for groundwater recharge.

The Santa Ana Watershed Project Authority is a joint powers authority that oversees nearly all of Orange County, the major population centers of western Riverside and San Bernardino Counties, as well as a sliver of Los Angeles County. Its member agencies include the Orange County Water District, the Inland Empire Utilities Agency, Western Municipal Water District, Eastern Municipal Water District, and the San Bernardino Valley Municipal Water District.

Note to Editors:

Our member districts may provide additional information, or emphasize specific projects in their regional areas. Public Information contacts for them follow:

Eastern Municipal Water District: Ted Haring 909-928-3777, haringt@emwd.org
 Inland Empire Utilities Agency: Sondra Elrod 909-357-0241, selrod@ieua.org
 Orange County Water District: Ron Wildermuth 714-387-3200, rwildermuth@ocwd.com
 San Bernardino Valley Municipal Water District: William Greenberg 909-886-1329
 Western Municipal Water District: Melodie Johnson, 909-780-4170, mjohnson@wmwd.com

EXHIBIT E

PROOF OF SERVICE

I declare that:

I am employed in the County of San Bernardino, California. I am over the age of 18 years and not a party to the within action. My business address is Chino Basin Watermaster, 8632 Archibald Avenue, Suite 109, Rancho Cucamonga, California 91730; telephone (909) 484-3888.

On July 13, 2000, I served the attached:

MOTION TO EXTEND THE NINE-MEMBER BOARD FOR A FULL FIVE-YEAR TERM

Exhibit "A" – Fully Executed Signature Pages From The Peace Agreement

Exhibit "B" – Resolution 2120 Of The Western Municipal Water District

Exhibit "C" – Final Programmatic Environmental Impact Report For The OBMP (copies have been served to the committee members and interested parties throughout the process, as they were considered, and are not duplicated herein.)

Exhibit "D" -- SAWPA Press Release Dated August 2, 2000.

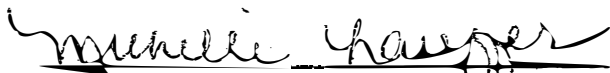
Exhibit "E" – Draft Pro Forma Schedule Of Completion For The Various Tasks Required As A Part Of OBMP Implementation (available for review at the Watermaster office).

in said cause, by placing a true copy thereof enclosed with postage thereon fully prepaid, for delivery by United States Postal Service mail at Rancho Cucamonga, California, addressed as follows:

See attached service lists:

- Attorney Service List
- Mailing List A

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Rancho Cucamonga, California, on July 13, 2000.


Michelle Lauffer

ATTORNEY SERVICE LIST

UPDA 8/31/2000

RICHARD ADAMS II
DEPUTY COUNSEL - POMONA
ALVAREZ-GLASMAN & CLOVEN
505 S GAREY AVE
POMONA CA 91766

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DEPARTMENT OF WATER RESOURCES
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SACRAMENTO CA 94236-0001

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P O BOX 6425
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JIM ERICKSON
LAW OFFICES OF JIMMY GUTIERREZ
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12616 CENTRAL AVE
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